

RALPH J. MARRA, JR.
Acting States Attorney
LEAH A. BYNON
Assistant U.S. Attorney
970 Broad Street, Room 701
Newark, NJ 07102
(973) 645-645-2736
LAB0321

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

UNITED STATES OF AMERICA,

Plaintiff,

v.

DARRIN SCOTT GONCHAR,

Defendant,

and

**PERSHING, LLC,
and its successors or assigns,**

Garnishee.

Hon. Susan D. Wigenton

CRIMINAL No. 07-290(1)

GARNISHEE ORDER

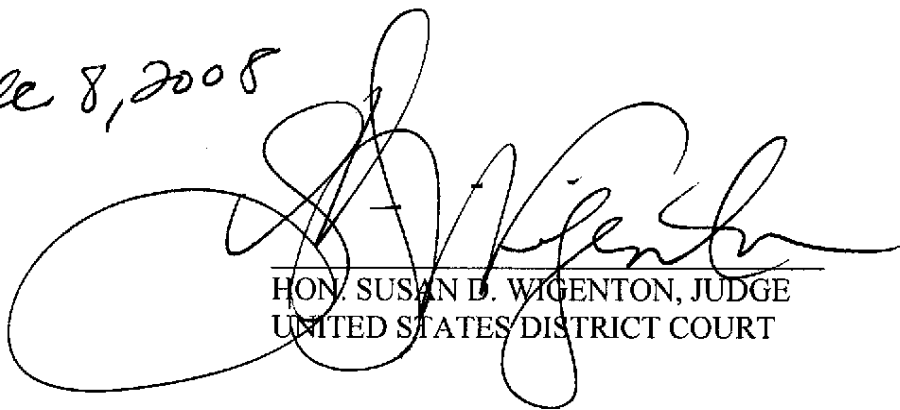
An Application and Order for Writ of Garnishment was filed by the United States of America, and a Writ of Garnishment directed to Garnishee was duly issued. The Garnishee waived service of the Writ of Garnishment by United States Marshal and accepted service by federal express mail. Pursuant to the Writ of Garnishment, the Garnishee has filed an Answer to the Writ stating that at the time of the service of the Writ he had in his possession, custody or under his control, personal property belonging to and due defendant, and that garnishee was

indebted to defendant in the sum of \$526,478.00.

IT IS ORDERED that the garnishee liquidate the defendant's account so that it may be applied to the defendant's financial obligation to the United States of America.

DATED:

Dec 8, 2008

A large, stylized handwritten signature in black ink, appearing to read "S. Wigenton", is written over the printed name and title of the judge.

HON. SUSAN D. WIGENTON, JUDGE
UNITED STATES DISTRICT COURT